

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091847

FILED
Jan 19, 2011
Secretary of State

Entity Name: BLEAU AIR CONDITIONING CORP.

Current Principal Place of Business:

9605 NW 79 AVE BY #4
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

17405 SW 109 CT
MIAMI, FL 33157

New Mailing Address:

9605 N.W 79 AVE BAY 4
HIALEAH GARDENS, FL 33016

FEI Number: 54-2071382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, JOSE A
501 E. 50 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN
501 E. 50 ST
HIALEAH, FL 33013 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GONZALEZ, JUAN
Address: 501 E 50 ST
City-St-Zip: HIALEAH, FL 33013

Title: V
Name: GONZALEZ, JUAN
Address: 501 E. 50 ST
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN

PVPT

01/19/2011

Electronic Signature of Signing Officer or Director

Date